

NW 8 Adult Local Advisory Council Meeting Minutes

August 11th, 2015

10:30 AM

Type of Meeting: Quarter III, 2015 Adult Local Advisory Council Meeting

Location: Pennington County Highway Department, Thief River Falls, MN

Meeting Facilitator: Morganne Lundeen, RLF, in the absence of the NW8 Adult Mental Health Initiative Coordinator

Invitees: Consumers and Family Members of Consumers from Kittson, Mahnomen, Marshall, Norman, Pennington, Polk, Red Lake and Roseau Counties and other interested community members and providers.

I. Welcome & Introductions

- Introduction of new NW8 Adult Mental Health Initiative Coordinator, Sam Carr.

II. Approval of minutes from May 5th, 2015 meeting

- Approval of minutes passed Ruth approved, Amber seconded

III. Open issues

a) Review of approved Adult LAC Documents: Bylaws, Work Plan, and Report to County & Application for Appointment

- Suggestions on changes to application to add member as a choice of position interested in for the LAC.

- Whom – Sam Carr

b) Application process and procedures discussion

- At the next LAC will start to ask for applications for the council officers and members.
- Reviewed process and will be clarified at the next LAC meeting.

c) Work Plan Discussion, what needs to be done in 2015

- Reviewed work plan, decision made not to start working on the plan until there are appointed members, council and an increase in attendance.

b) 2015 NAMI Walks on September 26, 2015 at Minnehaha Park in Minneapolis.

- Discussed having a virtual location, decision made that there is not enough time for the LAC to organize the walk and due to low attendance no interest in doing the walk.

IV. New business

a) LAC Meeting time

- Discussion on what meeting day/time works best for everyone, Sam will be sending out an e-mail to get feedback.

b) LAC Attendance

- Recruitment suggestions made including Northern Lights (Trell Kulja), CSP/CBS workers (Brianna Kapplehoff & Janelle Doyle, NWMHC), community providers, individuals interested from Mental Health Fair.

- Brochure will be sent out by Sam for the LAC so others can use it to provide information and increase awareness/attendance.

- Discussed potential to offer food during meeting to up attendance

c) LAC Website

- Provided information on how to get to the website where all Adult LAC information is located.

V. Adjournment - 11:35am; next meeting time November 10th 10:30am-12pm at Pennington County Highway Department, continue to meet quarterly at this time.

Attended by: Ruth Biel, Amber Buzick, Sam Carr, Morganne Lundeen, Katie Midgarden, Tracy Ronoberg, David Schmidt, and Joy Schmidt.